

**DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD WORKSHOP**

Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
October 20, 2010
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on October 20, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 10:04 a.m.

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Present: Messrs. Bowie, Ellis, Garcyznski, Keen, Koelemay, Layne, Louderback, Martin, Miller, Peake, Rich, Sterling and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Davis and McCarthy.

Chairman Connaughton began the meeting with the Pledge of Allegiance.

1. Danville (Pittsylvania) MPO
Bob Dowd, Executive Director
Coy E. Harville, Chairman
Referenced by attachment of presentation.
2. Jaunt, Inc.
Donna Shaunesey, Executive Director
Referenced by attachment of presentation.
3. BRAC Update
Tom Fahrney, Virginia Department of Transportation
Referenced by attachment of presentation.
4. 70 MPH Speed Limit Initiative
Connie Sorrell, Virginia Department of Transportation
Referenced by attachment of presentation.
5. Enhancement Program
Michael Estes, Virginia Department of Transportation
Referenced by attachment of presentation.
6. Limited Access Control
Richard Bennett, Virginia Department of Transportation
Referenced by attachment of presentation.

Secretary Connaughton suspended the workshop meeting at 12:41 p.m. in order for the Board to have lunch.

Secretary Connaughton called the suspended meeting to order at 1:04 p.m. and continued the workshop agenda.

7. Performance Audit
Gregory Whirley, Virginia Department of Transportation
Referenced by attachment of presentation.

Chairman Connaughton added an item to the workshop agenda, a brief update on a request for approval of refunding bonds for the Capital Beltway Corporation of Virginia, which will be brought up under the new business section of the October 20, 2010 CTB Action meeting. This update was provided by Adam Hesketh of Transurban.

8. Virginia Transportation Infrastructure Bank (VTIB)
David L. Tyeryar, Deputy Secretary of Transportation
Referenced by attachment of presentation.
9. Rail Update
Thelma Drake, Virginia Department of Rail and Public Transportation
Ms. Drake provided a verbal update of various Rail projects and events.
10. Hampton Roads Transportation Planning Organization
Dwight Farmer, P.E.
Executive Director
Referenced by attachment of presentation.

ADJOURNMENT:

The meeting adjourned at 3:57 p.m. on October 20, 2010. The next meeting will be held on Wednesday December 8, 2010, beginning at 9:00 a.m. in the Hotel Roanoke, Roanoke, Virginia.

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DRAFT MINUTES
OF
MEETING OF THE COMMONWEALTH TRANSPORTATION BOARD ACTION MEETING.
Central Office Auditorium
1221 East Broad Street
Richmond, Virginia
October 20, 2010
10:00 a.m.

The meeting of the Commonwealth Transportation Board Workshop session was held in the Central Office Auditorium of the Virginia Department of Transportation in Richmond, Virginia, on October 20, 2010. The Chairman, Sean T. Connaughton, presided and called the meeting to order at 4:09 p.m.

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Present: Messrs. Bowie, Ellis, Garczynski, Keen, Koelemay, Layne, Louderback, Martin, Miller, Peake, Rich, Sterling and; Vice Chairman Whirley and Ms. Drake, ex officio, Director of the Department of Rail and Public Transportation.

Absent: Messrs. Davis and McCarthy.

Public Comments:

None

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Approval of Minutes of Prior Meeting:

Action on Approval of the Minutes of the September 15, 2010 meeting. Copy of approved minutes on file with the Virginia Department of Transportation (VDOT) Commissioner's Office and posted on the VDOT Internet website: www.virginiadot.org and the Commonwealth Calendar.

Made by Mr. Keen, Seconded by Mr. Layne.
Motion carried, minutes approved.

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MAINTENANCE DIVISION:

Agenda Item 1. Action on Commemorative Naming of the Bridge over South River on Route 664 in Lyndhurst, Augusta County, in the Staunton District as the "PFC William Wayne Henderson, USA, Memorial Bridge".

Referenced by attachment of resolution and decision brief.
Made by Mr. Bowie, Seconded by Mr. Layne.
Motion carried, resolution approved.

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Agenda Item 2. Action on Commemorative Naming of the Bridge on the West Bound Lane of U.S. Route 360 over Rte. 460, Burkeville, in Nottoway County, in the Richmond District as the "CPL Jonathan Tyler Yale, USMC, Memorial Bridge".

Referenced by attachment of resolution and decision brief.
Made by Mr. Bowie, Seconded by Mr. Layne.
Motion carried, resolution approved.

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Agenda Item 3. Action on Commemorative Naming of Intersection at Route 743 (Colvin Run Road) and Route 681 (Walker Road) in Great Falls, Fairfax County, in the Northern Virginia District, as the “Joe Cassella Way”.

Referenced by attachment of resolution and decision brief.
Made by Mr. Bowie, Seconded by Mr. Layne.
Motion carried, resolution approved.

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Agenda Item 4. Action on Abandonment of a Segment of old Route 460 in Campbell County located in the Lynchburg District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Bowie, Seconded by Mr. Layne.
Motion carried, resolution approved.

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Agenda Item 5. Action on Northern Virginia District Abandonment to the Primary System Resulting from Construction:

County of Loudoun
Project: Lovettsville Town Center
Route 287
Referenced by attachment of resolution and decision brief.
Made by Mr. Bowie, Seconded by Mr. Layne.
Motion carried, resolution approved.

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LOCAL ASSISTANCE DIVISION:

Agenda Item 6. Action on Economic Development Access Funds:

Staunton District
Frederick County
Graystone Corporation Office and Industrial Park, Phase II
Project No.: 0875-034-781, M502
Referenced by attachment of resolution and decision brief.
Made by Mr. Martin, Seconded by Mr. Bowie.
Motion carried, resolution approved.

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Agenda Item 7. Action on Revenue Sharing Reallocations:

- (A) Staunton District
 Augusta County
 Routes 688, 845, 862, 832, and 833
 Referenced by attachment of resolution and decision brief.
 Made by Mr. Martin, Seconded by Mr. Peake.
 Motion carried, resolution approved.

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- (B) Richmond District
 Hanover County
 Route 1
 Referenced by attachment of resolution and decision brief.
 Made by Mr. Martin, Seconded by Mr. Peake.
 Motion carried, resolution approved.

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Agenda Item 8. Action on Arlington County Maintenance Payments FY 2010-2011.

Referenced by attachment of resolution and decision brief.
Made by Mr. Koelemay, Seconded by Mr. Layne.
Motion carried, resolution approved.

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Agenda Item 9. Action on Economic Development Access Policy Revision.

Referenced by attachment of resolution and decision brief.
Made by Mr. Martin, Seconded by Mr. Koelemay.
Mr. Keen and Mr. Garczynski voted no on this item based on the feedback that had been received from various localities Motion carried, resolution approved.

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RIGHT OF WAY DIVISION:

Agenda Item 10. Action on Surplus Property Land Conveyance, Right of Way and/or Easement Conveyance Specifically:

- (A) Northern Virginia District

Loudoun County
Route 641 (Ashburn Road)
Project No.: 0641-053-152, C-501
Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Sterling
Motion carried, resolution approved
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(B) Richmond District
Nottoway County
Route 360
Project No.: 7360-067-101, RW-201
Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Sterling
Motion carried, resolution approved.

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(C) Lynchburg District
Campbell County
Route 460 and Connector 800
Project No.: 0460-015-101, C501
Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Sterling
Motion carried, resolution approved.

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(D) Bristol District
Scott County
Route 23
Project No.: 0023-84-106, RW-201
Referenced by attachment of resolution and decision brief.
Made by Mr. Garczynski, Seconded by Sterling
Motion carried, resolution approved.

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Agenda Item 11. Action on Right of Way and Limited Access Control Change and Surplus Land
Conveyance:

Hampton Roads District
City of Portsmouth
Interstate 264
Project No.: 0264-124-105, RW-201

Referenced by attachment of resolution and decision brief.
Made by Mr. Layne, Seconded by Mr. Miller.
Motion carried, resolution approved.

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Agenda Item 12. Action on Limited Access Control Change:

Northern Virginia District
Fairfax County
Route 267 and 123, Interstates 66 and 495
Referenced by attachment of resolution and decision brief.
Made by Mr. Koelemay, Seconded by Mr. Garczynski.
Motion carried, resolution approved.

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PROGRAMMING DIVISION:

Agenda Item 13. Action on Addition of Various Projects to the Six-Year Improvement Program for Fiscal Years 2011 – 2016.

Prior to the vote on this item Mr. Rich and Mr. Sterling expressed concerns about the Hybrid vehicles contained in Appendix A attached to this resolution.
Mr. Rich moved that the resolution be amended to remove UPC's 98472, 98473, 98475 from Appendix A described as alternative fuel vehicles.

Mr. Koelemay spoke on the amended motion made by Mr. Rich, indicating that he felt it was a dangerous precedent to go into the MPO process used to establish projects and that this was not the purview of the CTB. Mr. Koelemay urged his fellow Board members to vote against the amended resolution.

Amended Motion Made by Mr. Rich
Amended Motion Seconded by Mr. Sterling
Motion carried, resolution approved as amended
Yea: Mr. Miller, Mr. Louderback, Mr. Peake, Mr. Layne, Mr. Keen,
Mr. Bowie, Mr. Martin, Mr. Sterling, Mr. Rich, Mr. Ellis

No: Mr. Koelemay, Mr. Garczynski
Referenced by attachment of resolution and decision brief.

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Agenda Item 14. Action on FY11-16 Six-Year Improvement Program Transfers For September 1, 2010 through September 28, 2010.

Referenced by attachment of resolution and decision brief.

Made by Mr. Bowie, Seconded by Mr. Sterling.
Motion carried, resolution approved.

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ADMINISTRATIVE SERVICES DIVISION:

Agenda Item 15. Action on Land Disposition of the Culpeper Residency Office Located in the Culpeper District.

Referenced by attachment of resolution and decision brief.
Made by Mr. Rich, Seconded by Mr. Sterling.
Motion carried, resolution approved.

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OFFICE OF INTERMODAL PLANNING AND INVESTMENT

Agenda Item 16. Action on Recommendations to the Commonwealth Transportation Board Concerning Office of Intermodal Planning and Investment Fund Allocations.

Referenced by attachment of resolution and decision brief.
Made by Mr. Sterling, Seconded by Mr. Koelemay.
Motion carried, resolution approved.

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SCHEDULING AND CONTRACT:

Agenda Item 17. Action on Bids:

Page 1 of the attached report, recommending award of order number F48.
Moved by Mr. Layne, Seconded by Mr. Sterling.
Motion carried, bid awarded.

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Page 1 of the attached report, recommending award of order number F64.
Moved by Mr. Layne, Seconded by Mr. Sterling.
Motion carried, bid awarded.

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Page 2 of the attached report, recommending award of order number G22.
Moved by Mr. Layne, Seconded by Mr. Sterling.
Motion carried, bid awarded.

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Page 3 of the attached report, recommending award of order number 4B1.
Moved by Mr. Layne, Seconded by Mr. Sterling.
Motion carried, bid awarded.

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Page 4 of the attached report, recommending award of order number G32.

Moved by Mr. Layne, Seconded by Mr. Sterling.
Motion carried, bid awarded.

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Page 5 of the attached report, recommending award of order number C47.
Moved by Mr. Layne, Seconded by Mr. Sterling.
Motion carried, bid awarded.

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Page 6 of the attached report, recommending award of order number 10/10.
Moved by, Seconded by.
Motion carried, bid awarded.

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Page 7 of the attached report, recommending award of order number 10/10.
Moved by, Seconded by.
Motion carried, bid awarded.

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NEW BUSINESS:

Agenda Item New Business: Action on Approval of Refunding Bonds for Capital Beltway Funding Corporation of Virginia.

Referenced by attachment of resolution.
Made by Mr. Koelemay, Seconded by Mr. Garczynski.
Motion carried, resolution approved.

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ADJOURNMENT:

The meeting adjourned at 4:47 p.m. The next meeting will be held on Wednesday, December 8, 2010, beginning at 9:00 a.m. in the VDOT Central Auditorium in Richmond, Virginia, 1221 East Broad Street, Richmond, VA

Approved.

Chairman

Secretary

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